

184584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

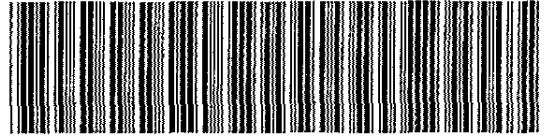
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 FEB -3 PM 2:33  
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TALLAHASSEE, FLORIDA

02/03/05--01054--012 \*\*52.50

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**Jay E. Eckhaus, P.A.**  
**Attorney At Law**

Member of the Florida, New York and Ohio Bars

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February 2, 2005

Division of Corporations  
Secretary of State of the State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: Amendment Section

RE: Griffin Flooring Company


Dear Sir or Madam:

Kindly find enclosed for filing the Articles of Dissolution for the above referenced corporation together with a check in the amount of \$52.50 for the filing fee, certified copy and certificate of status. A self addressed stamped envelope is enclosed for your convenience.

Thank you.

Sincerely,

JAY E. ECKHAUS, P.A.  
By

  
JAY E. ECKHAUS

Enclosures

## GRIFFIN FLOORING COMPANY

### ARTICLES OF DISSOLUTION

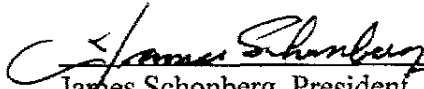
Griffin Flooring Company, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Griffin Flooring Company (the "Corporation").
- SECOND: The document number for the Corporation is 184584
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on February 2, 2005.
- FOURTH: The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida
- FIFTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.


Executed: February 2, 2005

Griffin Flooring Company

By

  
James Schonberg, President  
7529 Clarke Road  
West Palm Beach, FL 33406

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Felice M. Schonberg, Sole Shareholder